

TRINIDAD CITY HALL
P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Stan Binnie, Mayor
Gabriel Adams, City Clerk



RESOLUTION 2010-10

AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT WITH THE STATE WATER BOARD FOR THE TRINIDAD PIER RECONSTRUCTION PROJECT

WHEREAS, The State Water Resources Control Board (State Water Board) has determined that the City of Trinidad is eligible to receive funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) Clean Beaches Program;

WHEREAS, The City of Trinidad will use these funds for the Trinidad Pier Reconstruction Project, a project designed to comply with the discharge prohibition into Areas of Special Biological Significance contained in the California Ocean Plan eligible project costs;

WHEREAS, The City of Trinidad is authorized to enter into a financial assistance agreement with the State of California and the State Water Board;

NOW THEREFORE BE IT RESOLVED, that the City of Trinidad hereby authorizes the City Manager or designee to enter into a financial assistance agreement with the State Water Board for the Trinidad Pier Reconstruction Project;

RESOLVED, That the City of Trinidad hereby authorizes the City Manager or designee to execute any financial assistance agreements, amendments, invoices, or any other documents related to or required for the administration of said agreement;

RESOLVED, That the City of Trinidad agrees and further does authorize the City Manager to certify that the City of Trinidad has and will comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received.

RESOLVED, That the City of Trinidad agrees and further does authorize the City Manager to certify that all financial assistance received from the State Water Board for the Trinidad Pier Reconstruction Project shall only be used for "reimbursable costs" as defined in the *Proposition 84 Areas of Special Biological Significance Grant Program Guidelines*, adopted by the State Water Board on April 1, 2008.

PASSED AND ADOPTED BY THE TRINIDAD CITY COUNCIL of Humboldt County of the State of California this 11th day of August, 2010.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Trinidad City Council by the following vote:

Ayes:
Noes:
Absent:
Abstain:

Attest:

Gabriel Adams
Trinidad City Clerk

Stan Binnie
Mayor